

# **Detroit Water and Sewerage Department**

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## **Meeting Agenda - Final-Revised**

**Wednesday, December 6, 2017**

**2:00 PM**

**Finance Committee Meeting**

**5th Floor Board Room, Water Board Building**

### **Finance Committee**

**A Quorum of the Board may be present**

## 1. CALL TO ORDER

## 2. ROLL CALL

## 3. APPROVAL OF AGENDA

## 4. APPROVAL OF MINUTES

*November 1, 2017*

## 5. PUBLIC PARTICIPATION

## 6. COMMUNICATIONS

*None*

## 7. UNFINISHED BUSINESS

*None*

## 8. NEW BUSINESS

A. [17-0175](#) October 2017 Review Finance Committee

**Sponsors:** Naughton

**Attachments:** [Finance Committee Presentation - Dec 2017 Rev2](#)

[Finance Committee Planning Calendar \(monthly review 17-0130\)](#)

- B. [17-0187](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department (“DWSD”) authorizes the Director to enter into **Contract No. CS-1872, “Compliance Management Services” (“CMS” ) with Baker Tilly (Consultant), at a cost not-to-exceed \$1,699,265.00 for a duration of two (2) calendar years with an option for a one (1) year extension**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Pospiech

- C. [17-0188](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure a change order for a contract with Cintas - Uniform Rental and Laundry Services to purchase enhanced visibility comfort jackets for an additional amount of \$3,172.00 per year for a duration of two (2) years**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

**Sponsors:** Financial Services

- D. [17-0189](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure a contract with Motor City Pipe & Supply for Various Lead Free Brass Fittings for a Three (3) Year Period for a total amount of \$1,643,894.22** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Naughton

Attachments: [443985 - VARIOUS LEAD FREE BRASS FITTINGS.xls](#)

[INCOME TAX CLEARANCE.pdf](#)

[REVENUE CLEARANCE.pdf](#)

- E. [17-0190](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure a contract with Bob Maxey Ford of Detroit, MI for various Ford Vehicle Parts, Maintenance and Repair Service for two (2) years at a cost of \$1,400,000.00** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Naughton

Attachments: [RFQ -17VM1311 - SUPPORTING DOCS](#)

- F. [17-0193](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. PS-1876, “Individual Personal Services Contract” with Jon White (Consultant), at a cost not to exceed \$145,000.00 for a duration of Eight (8) months**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Office of the Director

9. OTHER MATTERS

10. NEXT MEETING

TBD

11. ADJOURNMENT